

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA**

STATE OF OKLAHOMA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 05-cv-329-GKF(PJC)
)	
TYSON FOODS, INC., et al.,)	
)	
Defendants.)	

**STATE OF OKLAHOMA'S MOTION IN LIMINE TO
PRECLUDE DEFENDANTS FROM MAKING CERTAIN
CATEGORIES OF REFERENCES TO ITS PRIVATE COUNSEL**

Plaintiff, the State of Oklahoma ("the State"), respectfully moves this Court for an order precluding Defendants from making certain categories of references to its counsel in, without limitation, voir dire, direct examination, cross-examination and argument. Specifically, the State seeks an order precluding Defendants from: (1) making reference to the fact that certain of the State's private counsel are from out-of-state; (2) making reference to the fact that the State's private counsel are not State employees; (3) making reference to the fact that the State's private counsel have been retained under a contingency fee contract; (4) making reference to the fact that if the State prevails the State's private counsel may be paid in whole or in part from the State's recovery or by Defendants; (5) making reference to the fact that the State's private counsel have advanced the costs of this litigation (including the costs of retaining expert witnesses); (6) making reference to the fact that certain of the State's counsel previously represented the State in its lawsuit against the tobacco industry; and (7) making reference to the fact that certain of the State's counsel have made contributions to political campaigns. In support of this Motion, the State states as follows:

I. Legal Standard

"Evidence which is not relevant is not admissible." Fed. R. Evid. 402. "'Relevant evidence' means evidence having any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." Fed. R. Evid. 401. Moreover, "[a]lthough relevant, evidence may be excluded if its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, waste of time, or needless presentation of cumulative evidence." Fed. R. Evid. 403.

II. Argument

1. In an effort to distract attention from their pollution-causing conduct in the Illinois River Watershed, Defendants have signaled an improper intention to try to make this case about the State's private counsel. However, it is the State -- not its counsel -- that is the plaintiff in this action. *See* DKT #1062 (Feb. 26, 2007 Protective Order, pp. 2-3), ("[T]he true party is the State of Oklahoma The state . . . is the real party in interest and is the Plaintiff in this action"). As such, references to the State's counsel of the sort detailed below are not only irrelevant, but also would confuse the issues and mislead the jury. They are, in short, improper under the Federal Rules of Evidence and should be precluded.

2. The fact that certain of the State's private counsel are from out-of-state is irrelevant to any issue in this case as it does not have "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." *See* Fed. R. Evid. 401 & 402. The sole reason for raising this issue would be to attempt to influence the jury through appeals to regional bias. This would be improper. *See, e.g., Pappas v. Middle Earth Condominium Association*, 963 F.2d 534, 541 (2d

Cir. 1992) ("an appeal to the jury's regional bias is so inherently improper as to raise the distinct possibility that regionalism infected the trial, and this danger is one a trial court could and should prevent either by sustaining an objection or giving a specific curative instruction. No verdict may stand when it is found in any degree to have been reached as a result of appeals to regional bias or other prejudice"). Thus, such references should be precluded. *See, e.g.*, Ex. 1 (Sept. 15, 2008 Order in *Viloria v. State Farm Fire & Casualty Co.*, 2:07-cv-6915 (E.D. La.)) ("Because the Court finds that, absent a showing at trial as to the relevance of such evidence, any testimony concerning Counsel's place of residence or employment is irrelevant under Federal Rules Evidence 401 and 402"); Ex. 2 (June 26, 2007 Minute Order in *Tsakonas v. Nextel Communications*, 2:04-cv-1363 (D.N.J.)).

3. That the State's private counsel are not State employees, that they have been retained under a contingency fee contract, and that if the State prevails the State's private counsel may be paid in whole or in part from the State's recovery or by Defendants are all irrelevant to any issue in this case as they do not have "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." *See* Fed. R. Evid. 401 & 402. Indeed, this Court has previously denied Defendants' motion to disqualify the State's outside counsel on the alleged ground that their retention violated the due process provisions of the Oklahoma and United States constitutions and the separation-of-powers provisions of the Oklahoma Constitution. *See* DKT #1187. This Court has also previously denied Defendants' motion to certify these issues to the Tenth Circuit Court of Appeals and the Oklahoma Supreme Court. *See* DKT #1437. Moreover, contingency fee contracts are sanctioned by both Oklahoma statute and the Oklahoma Rules of Professional Conduct. *See* 5 Okla. Stat. § 7; Okla. R. Prof. Cond. 1.5(c). Accordingly, any such

references should be precluded. *See, e.g., Falise v. The American Tobacco Co.*, 2000 U.S. Dist. LEXIS 22344, *4 (E.D.N.Y. Jan. 30, 2000) (J. Weinstein) ("Plaintiffs' motion *in limine* to exclude reference to the 25% contingency fee received by attorneys representing Trust claimants is granted"); *Pucci v. Litwin*, 1993 U.S. Dist. LEXIS 13902, *1 (N.D. Ill. Oct. 1, 1993) ("Plaintiffs' first motion *in limine* seeks to preclude defendants from referring to the fact that [plaintiffs' law firm] will be paid on partial contingency. Such evidence would be irrelevant and prejudicial. Accordingly, plaintiffs' first motion *in limine* is granted"); *Dominguez v. Four Winds Int'l Corp.*, 2009 U.S. Dist. LEXIS 43515, *2-3 (S.D. Cal. May 22, 2009) (granting motion in limine to prevent defendant or its counsel from making any mention of availability of attorneys fees to prevailing plaintiffs, reasoning that "attorneys' fees have no meaningful connection to issues of liability"); *L.W. v. Knox County Board of Education*, 2008 U.S. Dist. LEXIS 42200, *12-13 (E.D. Tenn. 2008) (precluding defendants from referencing subject of attorneys' fees in case with fee-shifting provision).

4. The fact that the State's private counsel have advanced the costs of this litigation is also irrelevant to any issue in this case as it does not have "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." *See* Fed. R. Evid. 401 & 402. Moreover, advances of litigation expenses are ethical. *See* Okla. R. Prof. Cond. 1.8(e). In particular, but without limitation, it appears that Defendants intend to improperly refer to the State's expert witnesses as *Motley Rice's* expert witnesses (or words to that effect) based on the fact that the State's private counsel have advanced the costs of litigation in this case. *See, e.g.,* Ex. 3 (9/3/08 Fisher Depo. at p. 70 (question by Defendants' counsel referring to "Motley Rice's expert team"), p. 71 (question by Defendants' counsel referring to "experts hired by Motley Rice"), p. 147

("experts being paid by Motley Rice"), p. 317 (question by Defendants' counsel referring to "expert team assembled by Motley Rice")); Ex. 4 (9/10/08 Olsen Depo., p. 93 (question by Defendants' counsel referring to "Motley Rice's experts")). Not only do these references ignore the well-recognized practice that "[l]awyers often advance the fees and costs of expert assistance in tort litigation," *see, e.g., Ivey v. Harney*, 47 F.3d 181, 186 (7th Cir. 1995), but also they ignore the fact that private counsel's contract with the State specifically requires approval by the Attorney General of all experts retained in this action. *See* Ex. 5 at ¶¶ 1-2 (Contract for Legal Services).¹ Simply put, the fact that the State has advanced the costs of litigation in this case does not make these expert witnesses "Motley Rice's experts," "Motley Rice's expert team," etc. Such characterizations of the State's experts, as well as any other direct or indirect references to the fact that the State has advanced the costs of litigation, are not only irrelevant, but also -- even assuming *arguendo* that they were relevant -- would confuse the issues and mislead the jury. *See* Fed. R. Evid. 401, 402 & 403.

5. The fact that certain of the State's private counsel previously represented the State in its lawsuit against the tobacco industry is irrelevant to any issue in this case as it does not have "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." *See* Fed. R. Evid. 401 & 402; *see also Beck v. Koppers, Inc.*, 2006 U.S. Dist. LEXIS 17866, *4 (N.D. Miss.

¹ Paragraph 1 of the Contract for Legal Services states in pertinent part that: "The Attorney General. . . shall have overall control and direction of the litigation, including but not limited to . . . approval of experts to be used in the suit as consultants or witnesses." *See* Ex. 5. Paragraph 2 underscores the point: "The lawyers shall consult with and obtain the prior written approval of the Attorney General or his designee concerning major issues affecting the suit, including but not limited to . . . selection of consultants, experts and other professional services . . ." *See* Ex. 5.

Apr. 3, 2006) (granting motion to preclude evidence of counsel's representation of same party in other lawsuits).

6. The fact that certain of the State's counsel have made contributions to political campaigns² is irrelevant to any issue in this case as it does not have "any tendency to make the existence of any fact that is of consequence to the determination of the action more probable or less probable than it would be without the evidence." *See* Fed. R. Evid. 401 & 402.

III. Conclusion

WHEREFORE, premises considered, the State's motion for an order precluding Defendants from making certain categories of references to its counsel in, without limitation, voir dire, direct examination, cross-examination and argument should be granted.

Respectfully Submitted,

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² Defendants have listed as exhibits various campaign contribution reports. *See* Defendants' Joint Exhibit List, DJX 8025-8053.

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